

Nomor Surat	021/CA/I/2024
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Lampiran	1
Perihal	Keterbukaan Informasi terkait Aksi Korporasi

Dengan ini Perusahaan Menyampaikan Penambahan modal tanpa HMETD, Rencana Pelaksanaan Penambahan Modal Tanpa HMETD

Perseroan menyampaikan informasi mengenai Rencana Pelaksanaan Penambahan Modal Tanpa HMETD sebagaimana terlampir sebagai berikut:

Rencana Pelaksanaan Penambahan Modal Tanpa HMETD

Tanggal Rapat Umum Pemegang Saham	11 Januari 2024	
Tanggal Keterbukaan Informasi	05 Oktober 2023	
Jumlah Saham Sebelum Penambahan Modal		25.131.606.843
Nilai Nominal	IDR	50 per saham
Jumlah Saham		10.599.000
Harga Pelaksanaan	IDR	1.575 per saham
Jumlah Penambahan Modal		16.693.425.000
Jumlah Saham Setelah penambahan modal		25.142.205.843
Tanggal Pelaksanaan penambahan modal	31 Januari 2024	
Total Saham yang telah dilaksanakan		10.599.000
Sisa Saham Belum dilaksanakan		0

Demikian untuk diketahui.

Hormat Kami,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Telepon : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

Nama Pengirim	Susiana Tanto
Jabatan	Corporate Affairs Head
Tanggal dan Waktu	24-01-2024 14:22

Dokumen ini merupakan dokumen resmi PT Bank CIMB Niaga Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank CIMB Niaga Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter Number	021/CA/I/2024
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Attachment	1
Subject	Information Disclosure Concerning Corporate Action

We inform report about Capital Increase without Preemptive Rights , Implementation Plan of Capital Increase without Preemptive Rights

We inform report about Implementation Plan of Capital Increase without Preemptive Rights as the following matters:

Implementation Plan of Capital Increase without Preemptive

Date of general shareholder meeting	11 January 2024	
Date of announcement	05 October 2023	
Number of share before capital increase		25.131.606.843
Nominal Value	IDR	50 per share
Number of share		10.599.000
Exercise Price	IDR	1.575 per share
Total capital increase		16.693.425.000
Number of share after capital increase		25.142.205.843
Implementation date of capital increase	31 January 2024	
Total share executed		10.599.000
Leftover share unexecuted		0

Thus to be informed accordingly.

Respectfully,

PT Bank CIMB Niaga Tbk

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Phone : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

Sender Name	Susiana Tanto
Function	Corporate Affairs Head
Date and Time	24-01-2024 14:22

Attachment	1. KI_Rencana_Pelaksanaan_PMTHMETD_BNGA_20240124.pdf
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